

DEA

Last  
Mon  
7/28

requires registrants to report suspicious or  
excessive orders  
now informing that formula is not enough

current report kept for Jgs @ DC  
not really work/used

DEA really wants us to validate orders + only  
report true suspicious orders or what was  
done to approve orders

LP Rx  
report  
has  
70 items

Just reporting these orders not good enough -  
need to document what happened

Steve Bomberg - look at drugs past sales + orders + forecasts  
w/ threshold tolerance

this report would need to include all parties

look at purchases, sales, neg. adj, track order changes

Exception Reports

need to stop suspicious  
order or send

Ask JM  
if he can't  
id what to do

past average order qty

track order changes are controls

PLAINTIFFS TRIAL  
EXHIBIT  
P-25879\_00001

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